



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 969 5625

[westmontlibrary.org](http://westmontlibrary.org)

Providing the community with the keys to lifelong learning.

### PUBLIC NOTICE

The Westmont Public Library will hold its regular meeting of the Board of Trustees on Tuesday, March 27, 2018 at 7:00 P.M. in the Community Room at the Westmont Public Library, 428 North Cass Avenue, Westmont, Illinois 60559

### Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
  - a. Minutes of the regular board meeting: February 20, 2018  
Document: [2018\\_02\\_20\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Minutes of the finance committee meeting: February 20, 2018  
Document: [2018\\_02\\_20\\_Draft\\_Minutes\\_finance.pdf](#)
  - c. Communications log: March 2018
  - d. Director's report: March 2018  
Document: [Director's\\_report\\_Mar\\_2018.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
Documents: [02\\_28\\_2018\\_Balance\\_Sheet.pdf](#), [02\\_28\\_2018\\_Budget\\_Variance.pdf](#)
- 8) Bills and Salaries  
Document: [Bills\\_Presented\\_03.27.2018.pdf](#)
- 9) Unfinished Business
  - a. None
- 10) New Business
  - a. Discussion of the FY19 draft budget  
Documents: [Draft\\_FY19\\_revenue\\_sheet.pdf](#), [Draft\\_FY19\\_expenditure\\_sheet.pdf](#)

- b. Board to consider a motion to approve the FY19 final levy  
Documents: [levy information sheet.pdf](#)
- c. Board to consider a motion to approve the Library Director's FY19 compensation increase of 3.5% to \$95,101.50 annual salary

11) Executive Session

12) Resume Open Session

13) New Business (continued)

14) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Julia Coen, Library Director, Westmont Public Library, Westmont, Illinois, 60559; Telephone (630) 969-5625 x 221 or email [jcoen@westmontlibrary.org](mailto:jcoen@westmontlibrary.org), within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.